



Austin City Council MINUTES

SPECIAL CALLED MEETING
JANUARY 21, 1998

Mayor Watson called the meeting to order, noting the temporary absence of Mayor Pro Tem Garcia, Councilmembers Griffith and Spelman.

REGISTRATION AND COFFEE
8:00-8:30 A.M.

WELCOME

Goals for the Retreat

Introduction of the Participants

Welcoming by City Manager Jesus Garza and presentation of goals for the retreat and introduction of the participants by Mel Wexler.

BREAK

10:15-10:30 a.m.

Identification of the SUBSTANTIVE Issues

Stakeholders Identification

State of the Department Report

BREAK

Noon-12:15 p.m.

WORKING LUNCH

Presentation by Michael Aulick, Executive Director, ATS
and Michael Weaver, Consultant to ATS

Ideas Outside the Box

presentation by Michael Wallwork

BREAK

3:15-3:30 p.m.

The Council's Vision for Austin
The Council's Priorities

BREAK
5:45-6:00 p.m.

WORKING DINNER
6:00 p.m.

Presentations given by Beverly Griffith, Peter Reick, Mike Aulick, Roger Duncan, Michael Wallwork, Mike Weaver and Ross Malloy.

ADJOURNED at 6:40 p.m. on Councilmember Slusher's motion, Councilmember Spelman's second, 6-0 vote, Mayor Pro Tem Garcia absent.

Minutes for January 21, 1998, February 5, 1998 and February 11, 1998 approved on this the 26th day of February, 1998, minutes for January 14, 1998, January 15, 1998, January 22, 1998 and February 12, 1998 postponed on Mayor Pro Tem Garcia, Mayor Watson's second 5-0 vote, Councilmembers Griffith and Spelman off the dais.